

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Board Meeting  
May 3, 2011

**Call to Order:** The meeting convened at 9:03 a.m. with the following present:

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Larry Dittman, Member  
Janet Whitney, Chief Industrial Appeals Judge  
Scott Timmons, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Becky Daniels, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The April 19, 2011 Special Board Meeting minutes were approved.

**Employee Survey:** Member Fennerty distributed a handout from the Small Agency Cabinet Meeting. The Human Resources Manager reported that we are discussing whether to use the DOP survey or do our own.

**Small Agency Shared Services:** Member Fennerty distributed a handout from the Small Agency Cabinet Meeting.

**Multi-Function Print Devices:** The Chief, Administrative Services reported that they will be in place before the end of the biennium.

**Carpet Replacement:** The Chief, Administrative Services reported that the carpet replacement project is on schedule.

**Public Service Recognition Week:** The Chief Industrial Appeals Judge reported that we will celebrate in Olympia on May 17; in Seattle on May 26; and in Tacoma on June 17.

**Take Your Kids to Work Day:** The Chief Industrial Appeals Judge reported that the committee decided not to host Take Your Kids to Work Day this year.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary